

Hamilton County Board of County Commissioners

AGENDA
ROLL CALL
INVOCATION - **Commissioner Bankston**
PLEDGE TO THE FLAG - **Commissioner Bankston**

December 05, 2018

PASSED AGENDA

Presentation	Commissioner Tim Boyd will honor Bob Willie for 25 years of dedicated service to the Chattanooga Ballet.	
Minutes	Recessed Meeting - November 14, 2018	Noted for the Record
Minutes	Agenda Session - November 14, 2018	Noted for the Record
Minutes	Regular Meeting - November 21, 2018	Noted for the Record
Report	Trustee Monthly Report October 2018	Noted for the Record
Report	Trustee Excess Fee Report October 2018	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 12-10-18.	Noted for the Record
Res. No. 1218-1	A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected.	Passed
Res. No. 1218-2	A Resolution amending the rules and regulations regarding reservation types as it pertains to the campground operations of the Hamilton County Parks and Recreation Department at Chester Frost Park.	Passed
Res. No. 1218-3	A Resolution approving the entering into of an additional ingress and egress easement agreement pertaining to the Birchwood Construction and Demolition Landfill for grading and drainage improvements.	Passed
Res. No. 1218-4	A Resolution approving the second amendment to an existing ingress and egress easement agreement pertaining to the Birchwood Construction and Demolition Landfill.	Passed
Res. No. 1218-5	A Resolution prohibiting the access onto the press gallery of any non-credentialed news media persons.	Tabled (Sent back to Committee)
Res. No. 1218-6	A Resolution prohibiting the carrying and displaying of signs during meetings of the Hamilton County Board of Commissioners.	Passed
Res. No. 1218-7	A Resolution authorizing the County Mayor to accept a State of Tennessee administrative office of the courts-courtroom security grant with a total project cost of \$85,500 and requiring a 10% match to be taken from the Hamilton County's jail and courthouse renovation fund.	Passed
Res. No. 1218-8	A Resolution approving the purchase of ten (10) Motorola APX6000 portable radios amounting to \$41,402.20 from Motorola Solutions from the state contract SWC-418 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1218-9	A Resolution accepting the bid of Lee-Smith, Inc. for the purchase and delivery of two (2) Ford F-550 trucks with snow equipment amounting to \$156,600.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1218-10	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Blue Mist Drive and Painter Trail.	Passed
Res. No. 1218-11	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Ashby Gap Way, Fremont Way and Chirping Road as extended.	Passed

Res. No. 1218-12

A Resolution making an appropriation to Soddy Daisy Food Bank in the amount of two thousand dollars (\$2,000.00) from General Fund travel discretionary monies, as allotted to District One.

Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING